

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004802

FILED
Feb 28, 2011
Secretary of State

Entity Name: 727 DELAWARE HOLDINGS, INC.

Current Principal Place of Business:

500 TALLEVAST RD, SUITE 101
SARASOTA, FL 34243

New Principal Place of Business:

500 TALLEVAST RD, SUITE 102
SARASOTA, FL 34243

Current Mailing Address:

P O BOX 20726
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 27-3560360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARNOLD, GARY J
7339 PERIWINKLE DR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WORTHINGTON, NORMAN A III
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: PD
Name: RHEM, JOSEPH A
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: CFOS
Name: ARNOLD, GARY J
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: T
Name: ARNOLD, GARY J
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: VPF
Name: IPJIAN, RAYMOND J
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

Title: D
Name: ROGERS, WILLIAM M
Address: 500 TALLEVAST RD, SUITE 102
City-St-Zip: SARASOTA, FL 34243

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NORMAN A. WORTHINGTON, III

CEOD

02/28/2011

Electronic Signature of Signing Officer or Director

Date